

MEETINGS TO DATE 15
NO. OF REGULARS 13
NO. OF SPECIALS 2

LANCASTER, NEW YORK
JULY 7, 1975

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York, on the 7th day of July, 1975 at 8:00 P.M. and there were

PRESENT:

LEO N. WEIMER, SUPERVISOR
JOSEPH R. BARNHARDT, COUNCILMAN
EDWARD A. BERENT, COUNCILMAN
PETER J. BOLENDER, COUNCILMAN
ARTEL J. METZ, COUNCILMAN

ABSENT:

NONE

ALSO PRESENT:

ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
J. MICHAEL KELLEHER, DEPUTY TOWN ATTORNEY
EDWARD J. FERON, JR., TOWN ENGINEER
JOHN F. LUME, HIGHWAY SUPERINTENDENT

PUBLIC HEARING SCHEDULED FOR 8:00 P.M.:

At 8:00 P.M. the Town Board held a Public Hearing to hear all interested parties and citizens for or against a proposed amendment to the Vehicle and Traffic Ordinance of the Town of Lancaster, Designated Chapter 46 of the Code of the Town of Lancaster.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPOSERS:

ADDRESS

None

OPPOSERS:

ADDRESS

None

ON MOTION BY COUNCILMAN BARNHARDT, AND SECONDED BY COUNCILMAN BOLENDER AND CARRIED, by unanimous roll call vote, the Public Hearing was closed at 8:03 P.M.

The Town Board later in the meeting under "Presentation of Resolutions" adopted a resolution authorizing this amendment to the Vehicle and Traffic Ordinance of the Town of Lancaster.

PUBLIC HEARING SCHEDULED FOR 8:15 P.M.:

At 8:15 P.M. the Town Board held a Public Hearing to hear all interested parties and citizens for or against a proposed amendment to Chapter 4 - Auto Wrecking and Junkyards of the Code of the Town of Lancaster.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

The Town Clerk presented a letter from the Town of Lancaster Planning Board to the Town Board recommending adoption of the proposed Ordinance Amendment.

PROPOSERS:

ADDRESS

None

OPPOSERS:

ADDRESS

None

ON MOTION BY COUNCILMAN BARNHARDT, AND SECONDED BY COUNCILMAN BOLENDER AND CARRIED, by unanimous roll call vote, the Public Hearing was closed at 8:17 P.M.

The Town Board later in the meeting under "Presentation of Resolutions" adopted a resolution authorizing this Amendment to Chapter 4 - Auto Wrecking and Junkyards of the Code of the Town of Lancaster.

OFFICIAL REPORTS:

The Town Clerk reported that the following departments of the Town of Lancaster have filed with him their Monthly Reports as follows:

<u>DEPARTMENT</u>	<u>MONTH OR MONTHS OF</u>
Town Clerk	June, 1975
Police Department	June, 1975
Building Inspector	June, 1975
Zoning Inspector	April and May, 1975
Ambulance	June, 1975

COMMITTEE REPORTS:

Councilman Berent, for the Police Committee, presented a communication from the Emergency Ambulance Service Advisory Board recommending a yearly service agreement on the M. E. R. S. radio system. The communication was referred to the Town Clerk for inclusion on the next Town Board Agenda.

PRESENTATION OF RESOLUTIONS BY COUNCILMEN:

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

RESOLVED, that the minutes of the Regular Meeting of the Town Board,
held on June 16, 1975, as presented by the Town Clerk, be and hereby are
approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~duky~~
The resolution was thereupon unanimously adopted.

July 7, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, a public hearing was held on the 7th day of July, 1975,
for the purpose of amendment of Chapter 46, Vehicle and Traffic Ordinance of
the Code of the Town of Lancaster, and persons for and against such amendment
have had an opportunity to be heard, and

WHEREAS, Notice of said public hearing was duly published and
posted,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That Chapter 46, Vehicle and Traffic, of the Code of the Town
of Lancaster be amended as proposed and as set forth in the Legal Notice made
a part hereof, and
2. That said amendment be added in the minutes of the Meeting of
the Town Board of the Town of Lancaster held on the 7th day of July, 1975,
and
3. That a certified copy thereof be published in the Lancaster
Enterprise-Journal, the official newspaper, on July 10, 1975, and
4. That a certified copy of this amendment be posted on the Town
Bulletin Board, and
5. That affidavits of publication and posting be filed with the
Town Clerk.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~duxy~~

The resolution was thereupon unanimously adopted.

July 7, 1975

LEGAL NOTICE
 NOTICE OF ADOPTION
 OF
 AMENDMENT TO
 VEHICLE AND TRAFFIC ORDINANCE
 OF
 THE TOWN OF LANCASTER
 COUNTY OF ERIE, STATE OF NEW YORK
 DESIGNATED CHAPTER 46 OF THE CODE OF THE TOWN OF LANCASTER

The Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, State of New York, designated Chapter 46 of the Code of the Town of Lancaster, is hereby amended as follows:

ARTICLE IV - Traffic Control Signals - Section 46-4, Installation, maintenance and operation, is hereby amended by adding thereto:

F. Walden Avenue and Ransom Road

ARTICLE VIII - Stop and Yield Intersections - Section 46-8, Stop Intersections designated, is hereby amended by deleting therefrom:

<u>STREET</u>	<u>DIRECTION</u>	<u>ENTRANCE STREET</u>	<u>TRAFFIC STOPS</u>	<u>SIGN LOCATION</u>
Transit Road	North-South	Monroe Avenue	Westbound	N.E. Corner
Walden Avenue	East-West	Ransom Road	Southbound	N.W. Corner
Walden Avenue	East-West	Ransom Road	Northbound	S.E. Corner

and by adding thereto:

Transit Road	North-South	Giele Avenue	Westbound	N.E. Corner
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ARTICLE VIII - Stop and Yield Intersections, Section 46-8.1, Yield Intersections designated, is hereby amended by adding thereto:

<u>STREET</u>	<u>DIRECTION</u>	<u>ENTRANCE STREET</u>	<u>TRAFFIC YIELDS</u>	<u>SIGN LOCATION</u>
Transit Road	North-South	Monroe Avenue	Westbound	N.E. Corner
Evergreen Drive	East-West	Pauline Court	Northbound	S.E. Corner
Evergreen Drive	East-West	Ellie Court	Northbound	S.E. Corner

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, a vacancy exists on the Town of Lancaster Environmental
Conservation Commission by reason of the resignation of John Parker from said
Commission, and

WHEREAS, the Chairman of said Environmental Conservation Commission
has recommended the appointment of an individual to fill such vacancy, and

WHEREAS, the Conservation Committee of the Town Board concurs in
such recommendation,

NOW, THEREFORE, BE IT

RESOLVED, that Lewis F. Cardwell, 26 Villa Place, Lancaster, New
York, be and hereby is appointed a member of the Town of Lancaster Environ-
mental Conservation Commission effective July 8, 1975 to serve until December
31, 1975.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxx~~
The resolution was thereupon unanimously adopted.

July 7, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, the Comprehensive Health Planning Council of Buffalo, New York, has recommended the closing of maternity sections of five area hospitals, including that at St. Joseph's Intercommunity Hospital, and

WHEREAS, since the opening of St. Joseph's Intercommunity Hospital in 1964, it has served the needs of the Lancaster-Depew-Alden-Cheektowaga area in an exemplary manner in all phases of services, including the Obstetrics section, and in many instances has resulted in the saving of lives due to its easy accessibility to the areas, and

WHEREAS, the residents of the Lancaster-Depew-Alden-Cheektowaga area gave of their time and money to commence construction of St. Joseph's Intercommunity Hospital, based in large measure on the availability of the Maternity and Gynecology Departments immediately accessible to this area,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby memorializes the Comprehensive Health Planning Council to reconsider its proposed decision to close the maternity section of St. Joseph's Intercommunity Hospital, based upon the dire need for such services and immediate access thereto to the residents of the Lancaster-Depew-Alden-Cheektowaga area and further based upon the fact that these areas are growing communities with young populations and anticipated need for such services in the near future, and

BE IT FURTHER

RESOLVED, that the Town Clerk of the Town of Lancaster be and hereby is directed to forward a certified copy of this resolution to the Executive Director of the Comprehensive Health Planning Council, State Senator Dale Volker, State Assemblyman Vincent Graber, Mayor Urban Rozler of the Village of Lancaster, Mayor John J. Potter of the Village of Depew, Mayor Joseph Straebel of the Village of Alden and Supervisor Daniel Weber of the Town of Cheektowaga.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~and~~
The resolution was thereupon unanimously adopted.

July 7, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, the Assessor of the Town of Lancaster, by letter of June 26, 1975, has requested authorization to attend the Advance Course in Assessing to be held at Cornell University, July 7, 1975 through July 11, 1975, and

WHEREAS, it is deemed in the public interest that such attendance be authorized,

NOW, THEREFORE, BE IT

RESOLVED, that John M. Costello, Assessor of the Town of Lancaster, be and hereby is authorized to attend the Advance Course in Assessing to be held at Cornell University, July 7, 1975 through July 11, 1975, with reimbursement for actual and necessary expenses not to exceed \$225.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxx~~
The resolution was thereupon unanimously adopted.

July 7, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, repairs are required to be made to the Town Hall gutters
and roof, and

WHEREAS, Lancaster Building Maintenance has submitted a proposal to
do the necessary repair work, copy of which is on file with the Town Clerk, and

WHEREAS, the Town Buildings Committee of the Town Board deems it in
the public interest that such repairs be made and recommends that said proposal
be accepted,

NOW, THEREFORE, BE IT

RESOLVED, that Lancaster Building Maintenance, 605 Lake Avenue,
Lancaster, New York, be and hereby is retained to perform the remedial work
required to the Town Hall gutters and roof in accordance with their proposal
of June 20, 1975, at a cost not to exceed \$1,173.00.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

The ~~resolution~~^{duly} was thereupon unanimously adopted.

July 7, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the 75th Annual New York State Chiefs' of Police Conference
will be held in Buffalo, New York, July 27-31, 1975, and

WHEREAS, it is deemed in the public interest that Howard A. Benzel,
Police Commissioner of the Town of Lancaster, be authorized to attend said
conference,

NOW, THEREFORE, BE IT

RESOLVED, that Howard A. Benzel be and hereby is authorized to
attend the 75th Annual New York State Chiefs' of Police Conference in Buffalo,
New York, July 27-31, 1975, with reimbursement for actual and necessary
expenses.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~only~~
The resolution was thereupon unanimously adopted.

July 7, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, certain on-site modifications in the development of the
Lancaster Town Center have resulted in the necessity of change-orders, and

WHEREAS, the Town of Lancaster's engineers have recommended such
change-orders be accepted by the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and
directed to execute the following change-orders:

Change-Order No. 2 George Herman & Associates, Inc.	Furnish all labor and material and incidentals necessary for providing approximately 400 L.F. of wood furring around existing wood beams to enable electrical conduits applied to the beams to be covered by drywall application	Add \$ 199.00
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Change-Order No. 1 Truckenbrod & Co., Inc.	Furnish all labor and material to install a concrete ramp reinforced with No. 10 mesh approximately 6'-10' at east end of Building No. 2 in lieu of 6' x 4' pad. Concrete ramp to extend between the pair of doors and driveway with adjacent soil graded to top of ramp	Add 133.00
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The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxx~~
The resolution was thereupon unanimously adopted.

July 7, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that the following transfers within the funds as indicated
of the Town of Lancaster be effected:

	<u>Account</u>	<u>From</u> <u>Amount</u>	<u>Account</u>	<u>To</u> <u>Amount</u>
<u>Federal Revenue Sharing Fund</u>				
Appropriated Fund Balance	599	\$ 5,485.00	5130.2	\$ 5,485.00
Machinery				
<u>General Fund</u>				
Narcotic Guidance Council, Personal Services	4210.1	1,066.51		
Narcotic Guidance Council, Contractual Expense			4210.2	1,066.51
Recreation, Parks, Equip- ment	7110.2	90.00		
Recreation, Administration, Equipment			7020.2	90.00

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~duly~~
The resolution was thereupon unanimously adopted.

July 7, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT, TO WIT:

WHEREAS, a public hearing was held on the 7th day of July, 1975,
for the purpose of amending a portion of the Code of the Town of Lancaster,
County of Erie, State of New York, being Chapter 4 - Auto Wrecking and Junk-
yards, and persons for and against such amendment have had an opportunity to
be heard, and

WHEREAS, a notice of said public hearing was duly published and
posted, and

WHEREAS, the Planning and Zoning Committee of the Town Board deems
it in the public interest that such amendment be made to the Code of the Town
of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Chapter 4, Auto Wrecking and Junkyards, is hereby
amended by making the following change thereto:

"Section 4-2, License Required, is hereby amended by deleting
therefrom:

- B. All applications for licenses for junkyards or junk
shops, and any annual renewals thereof, shall be
referred by the Town Clerk, before any licenses are
issued, to the Planning Board, Building Inspector,
Fire Department and the Police Department, who shall
promptly cause an inspection to be made of the premises
involved and shall promptly report to the Town Clerk
as to whether or not approval and issuance of the licenses
are recommended; if approvals are not recommended, such
report shall state the reason therefor.

and by substituting therefor:

- B. All applications for licenses for junkyards or junk
shops, and any annual renewals thereof, shall be
referred by the Town Clerk, before any licenses are
issued, to the Building Inspector, Chief of Police
and Fire Inspector having territorial jurisdiction
over the premises for which license shall have been
applied, who shall promptly cause an inspection to be
made of the premises involved and shall promptly
report to the Town Clerk as to whether or not approval
and issuance of the licenses are recommended; if
approvals are not recommended, such report shall state
the reason therefor."

and,

BE IT FURTHER

RESOLVED, as follows:

1. That said Amendment be added in the minutes of the meeting of the Town Board of the Town of Lancaster held on the 7th day of July, 1975, and
2. That a certified copy thereof be published in the Lancaster Enterprise-Journal on July 10, 1975, and
3. That a certified copy of the Notice of Adoption of this amendment be posted on the Town Bulletin Board, and
4. That affidavits of publication and posting be filed with the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES,
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

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The resolution was thereupon unanimously adopted.

July 7, 1975

LEGAL NOTICE
NOTICE OF ADOPTION
AMENDMENT TO AUTO WRECKING AND JUNKYARDS ORDINANCE
TOWN OF LANCASTER

CHAPTER 4, AUTO WRECKING AND JUNKYARDS, of the Code of the Town of Lancaster, County of Erie, State of New York, is hereby amended by making a change thereto as follows:

"Section 4-2, License Required, is hereby amended by deleting therefrom:

- B. All applications for licenses for junkyards or junk shops, and any annual renewals thereof, shall be referred by the Town Clerk, before any licenses are issued, to the Planning Board, Building Inspector, Fire Department and the Police Department, who shall promptly cause an inspection to be made of the premises involved and shall promptly report to the Town Clerk as to whether or not approval and issuance of the licenses are recommended; if approvals are not recommended, such report shall state the reason therefor.

and by substituting therefor:

- B. All applications for licenses for junkyards or junk shops, and any annual renewals thereof, shall be referred by the Town Clerk, before any licenses are issued, to the Building Inspector, Chief of Police and Fire Inspector having territorial jurisdiction over the premises for which license shall have been applied, who shall promptly cause an inspection to be made of the premises involved and shall promptly report to the Town Clerk as to whether or not approval and issuance of the licenses are recommended; if approvals are not recommended, such report shall state the reason therefor."

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN BOLENDER, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered
paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Funds	No. 2188 to 2251 Incl.	\$36,951.36
Special District Funds	No. 33 to 33 Incl.	\$ 141.54
Part Town Funds	No. 188 to 194 Incl.	\$ 5,678.93
Highway Funds	No. 493 to 510 Incl.	\$78,331.01
Trust & Agency Funds	No. 73 to 74 Incl.	\$ 2,525.00
Federal Revenue Sharing	No. 90 to 95 Incl.	\$ 6,693.40
Capital Fund	No. 110 to 110 Incl.	\$ 135.33

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

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The resolution was thereupon unanimously adopted.

July 7, 1975

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN METZ, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

RESOLVED, that the following Building Permit Applications be and are
hereby approved and the issuance of Building Permits be and are hereby
authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
64	Ethel Wichlac	61 Pleasant View Drive	EX. FR. SING. DWLG.
65	Ralph Mitzel	542 Pavement Road	ER. CONC. SILO
66	August Klein	5464 Genesee Street	ER. FR. STRG. BLDG.
67	Marjorie Bennett	5298 William Street	ER. CONC. STL. FENCE & POOL
68	Richard Reese, Jr.	2659 Wehrle Drive	ER. FR. PVT. GAR.
69	Louis Berrafalo	5389 Genesee Street	ER. FR. BR. ENT.
70	Catherine Williams	27 Parkdale	ER. CHAIN LINK FENCE
71	Guhl & Weir	14 Ellie Court	ER. FR. SING. DWLG. PVT. GAR.
72	John Schaller	184 Stony Road	ER. FR. PVT. GAR.
73	Daniel Aldrich	383 Stony Road	ER. FR. SING. DWLG. PVT. GAR.
74	Sophia Szewczyk	446 Lake Avenue	REP. GAR. DOOR WITH PICTURE WINDOW
75	Joseph Kurtz	513 Central Avenue	ER. FR. PVT. GAR.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

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The resolution was thereupon unanimously adopted.

July 7, 1975

STATUS REPORTS ON UNFINISHED BUSINESS:1. Signalization - Walden and Ransom

At the Town Board Meeting of July 7, 1975 the Town Board adopted a resolution amending the V. & T. Ordinance of the Town of Lancaster authorizing the installation of a signal at this location.

The Town Clerk was directed to remove this item from the future Agendas of the Town Board.

2. Mrs. Albert DiGiulio - Request Lower Speed Limit - Pleasant View Drive

On May 30, 1975 the New York State Department of Transportation acknowledged receipt of the Town Board's request for an evaluation and feasibility study and indicated that they will investigate the request as their caseload permits.

3. Utilities - Feasibility Study

At the Town Board meeting of May 5, 1975 the Town Board retained Clarence Rainess & Company to perform this feasibility study.

4. Legislation Authorizing 1 percent Utility Tax

On May 20, 1975 the Town Board resolution requesting enabling legislation was forwarded to Senator Volker, Assemblyman Graber, Clerk Carey, and Clerk Cornell.

On June 5, 1975, Assemblyman Graber forwarded to the Town Board copies to two proposed bills for review and comment.

5. Walden Pond Park - Federal Assistance Application

On June 3, 1975 the Town Clerk notified Congressman Kemp of this Town Project and asked for his assistance in obtaining Federal Aid.

PERSONS ADDRESSING THE TOWN BOARD:

Mr. Herbert Laney, 16 School Street, Lancaster, New York, complained to the Board that he is receiving surface water on his property because of improper drainage at the construction site of the Lancaster Library which adjoins his property on the south.

Councilman Metz, of the Investigating Committee, told Mr. Laney that he would check with the General Contractor and contact him tomorrow about a solution to the problem.

COMMUNICATIONS:DISPOSITION

256. Town Clerk to Town Board - Resume of actions taken in response to resolutions and directives of June 17, 1975.	R & F
257. N.Y.S. Dept. of Environmental Conservation to Town Clerk - Notice of Application - Robert N. Falconer - Permit to remove gravel from Cayuga Creek.	Plan. Brd. Sec'y. Env. Cons. Chairman
258. Alden Town Clerk to Erie County Planning Division - Notification - Public Hearing - Re: Mobile Home Parks - Proposed Amendment to Zoning Law.	Plan. Brd. Sec'y. Planning Committee
259. Alden Town Clerk to Erie County Planning Division - Transmittal - Notice for proposed rezoning - Walden Avenue from C-2, R-A and R-8 to M-1.	Plan. Brd. Sec'y. Planning Committee
260. Bernard & Desimone, Architects to Town Board - Request consideration - Professional Services - Town Storage Garage.	Cap. Imprv. Committee
261. Highway Supt. to Town Board - Recommendation - Utilization of T-V Viewer Service provided by Environmental Association.	Sewer Committee
262. Assessor to Town Board - Request authorization to attend Advance Course in Assessing, at Cornell University July 7 to 11, 1975.	R & F
263. State Board of Equalization & Assessment to Town Board - Transmittal - Tentative railroad ceilings for 1975.	R & F
264. County Executive Regan to Supervisor - Transmittal - Items concerning Housing & Community Development Grant Application.	R & F
265. Town Line Vol. Fire Dept. to Town Board - Request traffic light control at Station #2 - Cemetery Road.	Police Chief Police Committee
266. James V. Byington & Associates to Supervisor - Request meeting to discuss Community Development Program.	Cap. Imprv. Committee
267. Lancaster Bicentennial Committee to Supervisor - Thank you for cooperation in opening of headquarters.	R & F
268. Lancaster Building Maintenance to Councilman Bolender - Re: Town Hall Gutters & Roof - Survey 6/17/75.	R & F

COMMUNICATIONS:

DISPOSITION

269. U.S. Corps of Engineers to Town Clerk -
Notification - Public Meeting on
July 15 to present preliminary
alternative plans for flood management
along Cayuga Creek.

Plan. Brd. Sec'y.
R & F

270. N.Y. Water Pollution Control Association
to Town Clerk -
Request completion of questionnaire
regarding sewer systems in New York.

Town Engineers
Sewer Committee

271. Dept. of Army to Supervisor -
Public Meeting - July 15 - Present
Preliminary Alternative Plans for
flood management along Cayuga Creek.

Plan. Brd. Sec'y.

ADJOURNMENT:

ON MOTION OF COUNCILMAN BARNHARDT, AND SECONDED BY THE ENTIRE TOWN
BOARD AND CARRIED, the meeting was adjourned at 8:30 P.M. out of respect
to:

ALEXANDER BACCARI

JOHN MILLER

Signed

Robert P. Thill

Robert P. Thill, Town Clerk